



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Ivette Cordero
Elizabeth Goldman
Andrew Hahn
Rosemary Wais

MINUTES
RECREATION ADVISORY BOARD

Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Tuesday, April 28, 2015 at 7:00PM

1. CALL TO ORDER- The meeting was called to order at 7:05pm.
2. ROLL CALL – Present were board members Dan Samaria, Andrew Hahn, Elizabeth Goldman and Rosemary Wais. Ivette Corredero was absent.
3. AGENDA ADDITIONS AND DELETIONS –Additions: 5B. Movie Night Discussion, 5C. Meet with other boards to discuss fund raising, 6D. Purpose of Board Discussion Results
4. APPROVAL OF MINUTES –Motion was made by Chairman Samaria to accept the Minutes from the March 24th meeting with the following corrections to be made: Introduction of board members, that each board member is to state what they feel the purpose of the board is, the correct spelling of Ivette Corredero's last name as well as the change of the start time of meeting to 7:10pm. Second by Elizabeth Goldman. All in Favor 4-0.
5. NEW BUSINESS –
 - a. Dan Samaria brings up the discussion of having the BP Foundation to sell Beer/Wine at RAB sponsored Events. Reads an email from BP Foundation Treasurer Joe Chao. Chairman Samaria makes a motion to allow the BP Foundation to selling Beer/Wine at RAB sponsored events as long as it's not events involves children. Seconded by Andrew Hahn. All in Favor 4-0.
 - b. Board Discussed Movie Night event and having a table. Rosemary Wais makes a motion to have a table at the Movie Night on May 9th. Andrew Hahn Seconds the motion. All in Favor 4-0.
6. OLD BUSINESS –
 - a. Egg Hunt- Board discussed their role in the Egg Hunt. Chairman Samaria informed the board that his personal business Creepy Critters collected \$102 and Commissioner Heyman donated \$20. The monies collected will be donated and a check will be written out



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to the Village. It was also discussed for the prize counting that should be moved to earlier in the event to accommodate the children.

- b. Rosemary Wais introduces a procedure to donate money to the Village on behalf of the Recreation Board and this policy was mentioned that it can be used by any organization that wants to donate money can use this procedure. There was consensus to have Chairman Samaria discuss the proposed procedure with the Village Clerk.
- c. Rosemary Wais introduces the Annual Biscayne Park Bike Race. Board discussed all of the materials (helmets, flags), staff (officers, photographer), and things (numbers, prizes, etc.) needed to have the bike event. Chairman Samaria made a motion to make the entry fee \$2. No one seconded the motion. Motion fails for lack of second. Chairman Samaria stated that his company will donate the water and snack for the participants. A new motion was proposed by Chairman Samaria for a \$5 entry fee. It was seconded by Andrew Hahn and all in favor 4-0. Chairman Samaria makes a motion that Rosemary Wais will delegate tasks/assignments for the bike race event. Seconded by no one. Motion fails for lack of second. Chairman Samaria makes a motion to give out medals instead of trophies. Seconded by Elizabeth Goldman. All in favor 4-0.
- d. Expectations of the board:

Rosemary Wais: Make sure that everyone works to better the atmosphere of the recreation center, promote and participate in events.

Elizabeth Goldman: Assist the Village in growing the recreation center, sports, events, etc. Recognize the needs of the park, and create ideas and help get ideas implemented.

Andrew Hahn: Highlight the RAB involvement in the community, become a Q & A resource to the community. Also get a profile page on the website for the RAB to relay information as well as to get feedback from families in the community as to why they moved to the Village and what would entice them to come to events at the park. It was observed that the board could use Commissioner Ross as a resource to get RAB information out to the community.

Chairman Samaria wants to get the agenda out a week before the meeting. Chairman Samaria wants the board to give advice and suggestions to the commission to make recreation better. He also



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will be going in front of the various boards to speak to them about group fundraising.

7. PUBLIC COMMENT- No Public Comment
8. NEXT MEETING DATE – Tuesday, May 26th, 2015, at 7:00pm
9. ADJOURNMENT – Motion made by Rosemary Wais. Second by Elizabeth Goldman. All in Favor 4-0 .

Meeting was adjourned at 8:15pm.

Minutes approved on _____.